

Plenary Group Task Force

MISSION:

To expedite the Plenary Group's consideration of pending matters by establishing a forum for detailed examination and discussion of such matters for the purpose of providing a recommended course of action to the Plenary Group.

SPECIFIC OPERATING CRITERIA:

(1) DWR shall identify those matters which would benefit from the Task Force's preliminary consideration of matters that are anticipated to involve extended discussion. Alternatively, the Plenary Group may, through consensus, identify those additional matters that would benefit from preliminary or extended discussion by the Task Force.

(2) Membership on the Plenary Group Task Force shall be open to any Plenary Group member that is willing to expend the time necessary for the Task Force to complete its assignments. It is anticipated that the Task Force will meet for a minimum of two days during the month. The members of the Task Force may elect to excuse a member from future participation in the Task Force if that member does not adhere to the guidelines for participation in the Alternative Relicensing Process Guidelines, or incurs more than two unexcused absences.

Approved by Plenary Group through consensus on _____, 2001.